

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

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CHFP029	Company Number	03899612	
	Company Name in full	Unit Energy Limited	

New situation of registered office

NOTE:	Address	2 TEMPLE BACK EAST, TEMPLE QUAY		
The change in the situation of the registered office does not take effect until the				
Registrar has registered this notice.	Post town	BRISTOL		
For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.	County / Region		Postcode	BS1 6EG
PO Box numbers only				

Sig	ned
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Director, on behalf of Ovalsec Limited, Secretary

Date

27.05.02

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

OSBORNE CLARKE, 50 QUEEN CHARLOTTE STREET, BRISTOL, BS1 4HE Tel 0117 917 3000 DX number 7818 DX exchange Bristol



COMPANIES HOUSE

29/05/02

Form revised June 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh